



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 30) (WEEK 35 OF 2022)

Live streaming at:
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Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 30, 2022 at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

- 1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to three minutes on any one item.
5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- 1. Citizen Concerns Information
2. Approval of the agenda Action

Consent Agenda

Items 3 through 6 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 3. Approval of the minutes of the August 23, 2022 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process

6. Board Administration – Heather Van Sickle
  - a. Approval of Notice of Property Sale Resolution for Parcel #894726363018 (aka 102 S. Rustin St.) for Tuesday, September 13<sup>th</sup> at 4:35 p.m.
  - b. Approval of Notice of Property Sale Resolution for Parcel #894234453030 (aka 507 Driftwood St.) for Tuesday, September 13<sup>th</sup> at 4:37 p.m.

**End Consent Agenda**

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|-----|---|----------------------|
| 7.  | Siouxland Mental Health Center – Sheila Martin<br>Siouxland Mental Health Center - Qualified Bank Loan  | Information          |
| 8.  | Moville Area Medical Clinic – Diane Dreves & Chris Countryman<br>Approval of \$250,000 from ARPA funding to assist in construction of the<br>Moville Area Medical Clinic on Frontage Road in Woodbury County, IA  | Action               |
| 9.  | Community & Economic Development – Daniel Priestley & WCICC-IT – John Malloy<br>Approve “Request for Qualifications” process for website development, design<br>maintenance and hosting services for Woodbury County, Iowa  | Action               |
| 10. | Community & Economic Development – Daniel Priestley <ol style="list-style-type: none"> <li>a. Receive the Zoning Commission’s recommendation from their 8/22/22 meeting<br/>to approve the final plat of Roger E. Rand Addition, a minor subdivision</li> <li>b. Accept and approve the Roger E. Rand Addition, minor subdivision final plat</li> </ol> | Action<br><br>Action |
| 11. | Secondary Roads – Mark Nahra<br>Award bids for project number L-B(B64)—73-97 to Dixon Construction for<br>\$298,190.00  | Action               |
| 12. | Juvenile Detention – Ryan Weber<br>Approval request for contract amendment with Summit Food Services  | Action               |
| 13. | Board Administration – Dennis Butler<br>Approve amending The Baker Group agreement from \$5,000 up \$10,000<br>for assisting in ARPA finding requirements   | Action               |
| 14. | Reports on Committee Meetings   | Information          |
| 15. | Citizen Concerns  | Information          |
| 16. | Board Concerns  | Information          |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- THU., SEP. 1**    **10:00 a.m.**    COAD Meeting, The Security Institute
- 12:00 p.m.**    SIMPCO Regional Policy and Legislative Affairs Committee Meeting, Hybrid
- MON., SEP. 5**    **6:00 p.m.**    Board of Adjustment meeting, First Floor Boardroom
- WED., SEP. 7**    **10:00 a.m.**    Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 11:00 a.m.**    Loess Hills Alliance Executive Meeting
- 1:00 p.m.**    Loess Hills Alliance Full Board Meeting
- 4:45 p.m.**    Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., SEP. 8**    **12:00 p.m.**    SIMPCO Board of Directors, 1122 Pierce St.
- 4:00 p.m.**    Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- FRI., SEP. 9**    **9:00 a.m.**    Hungry Canyons Alliance Meeting & Tour, Red Oak
- WED., SEP. 14** **7:30 a.m.**    SIMPCO Executive-Finance Committee Meeting - Hybrid
- 8:05 a.m.**    Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m.**    District Board of Health Meeting, 1014 Nebraska St.
- 6:30 p.m.**    911 Service Board Meeting, Public Safety Center, Climbing Hill
- THU., SEP. 15** **12:00 p.m.**    SIMPCO Board of Directors Meeting, ISU Extension & Outreach Office
- 4:30 p.m.**    Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP. 16**    **12:00 p.m.**    Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., SEP. 21** **12:00 p.m.**    Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., SEP. 22** **10:00 a.m.**    Siouxland Regional Transit System Meeting, Hybrid
- 11:15 a.m.**    Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid
- MON., SEP. 26**    **6:00 p.m.**    Zoning Commission Meeting, First Floor Boardroom
- TUE., SEP. 27**    **2:00 p.m.**    Decat Board Meeting, Western Hills AEA, Room F
- WED., SEP. 28**    **2:30 p.m.**    Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP. 29** **11:00 a.m.**    Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., OCT. 3**    **6:00 p.m.**    Board of Adjustment meeting, First Floor Boardroom
- WED., OCT. 5**    **4:45 p.m.**    Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., OCT. 6**    **10:00 a.m.**    COAD Meeting, The Security Institute

**Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.**

*Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.*